

A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITY CORPORATION

PUBLIC HEARING

July 2, 2014, 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Bob Cummins - Mayor

Rhonda Treviño
Council Position 1

Wanda Zimmer
Council Position 2

Carl Joiner
Council Position 3

Robin Collins
Council Position 4

Steve Mewborn
Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges** (Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 2. Moment of Silence**
- 3. Invitation to address council** *(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)*
- 4. Presentations**
 - a. Presentation by Representative Greg Bonnen on regional issues.

5. **Council Members Comments and Announcements (Items of Community Interest Only)**
6. **Mayor's Comments**
7. **City Administrator Report/Update**
 - A. City Projects
8. **Police Chief Report/Update**
9. **Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Second reading of **Ordinance No. 1112** requiring the registration of a business conducted in a commercial building or structure in the City of Kemah, Texas.
10. **Consideration and possible action** on approving an agreement Certified Folder Display Service, Inc. for distribution and display services for the City of Kemah brochure.
11. **Consideration and possible action** on appointment of Mark Kane to the Bay Area Houston Convention and Visitor's Bureau.
12. **Consideration and possible action** on approval of Estimate No. 3 for the Harris and Dolores Street Improvements Project in the amount of \$85,395.24.
13. **Consideration and possible action on** approval of Estimate No. 4 for Harris and Dolores Street Improvements Project for closeout in the amount of \$24,653.49.
14. **Consideration and possible action** on approval of Certificate of Substantial Completion; Owner's Certificate of Acceptance; Engineer's Certificate of Completion and Contractor's Warranty Letter for Harris and Dolores Street Improvements Project.
15. **Consideration and possible action** on approval of Estimate No. 3 for the West Kemah Street Improvements Project in the amount of \$128,818.07.
16. **Consideration and possible action** on approval of a setback variance for 604 9th Street, Kemah, Texas.
17. **Discussion and possible action** on medical facility parking ratios by the Kemah Palms Rehab Center located at 1013 Delesandri.

18. Discussion and possible action on current website contract with DynaPortal.

Council Members Closing Comments

Mayor Closing Comments

Adjournment